

APPROVED



## Elevate School

# Minutes

## January Board Meeting

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### **Date and Time**

Monday January 13, 2025 at 4:00 PM

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Elevate Middle School Campus, Fireside Room  
8404 Phyllis Place  
San Diego, CA 92123

The public comment portion of the meeting is set aside for members of the audience to make comments or raise issues that are not specifically on the agenda or those items that are on the agenda. These presentations are limited to three (3) minutes per person and the total time allotted to non-agenda items will not exceed fifteen (15) minutes. Individuals wishing to speak please complete a [Public Comment Request Form](#) by 10:00am on the day of the meeting.

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### **Directors Present**

Becky Madeja, Chancellor Brown, Cheryl Gorman, Sophie Karagianes, Veronica Maxwell

### **Directors Absent**

*None*

### **Guests Present**

Ryan Elliott

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## **I. Opening Items**

**A.**

## **Record Attendance and Guests**

### **B. Call the Meeting to Order**

### **C. Approve Agenda**

Veronica Maxwell made a motion to approve the agenda.

Becky Madeja seconded the motion.

The board **VOTED** to approve the motion.

#### **Roll Call**

Cheryl Gorman Aye

Veronica Maxwell Aye

Chancellor Brown Aye

Sophie Karagianes Aye

Becky Madeja Aye

### **D. Approve Minutes from December 9 Regular Board Meeting**

Sophie Karagianes made a motion to approve the minutes from Regular Board Meeting on 12-09-24.

Chancellor Brown seconded the motion.

The board **VOTED** to approve the motion.

#### **Roll Call**

Becky Madeja Aye

Chancellor Brown Aye

Sophie Karagianes Aye

Cheryl Gorman Aye

Veronica Maxwell Aye

### **E. Core Values and Board Meeting Protocol**

The Core Values and Board Meeting Protocol were read aloud by the Board.

### **F. Non-Agenda Public Comment**

There was no non-agenda public comment.

## **II. Agenda Items**

### **A. Executive Director Report**

Current enrollment 477

ADA currently 96.27%

Lottery application is strong so far this year

NCUST site visit

Small grant and recognition received from the Girard Foundation

iReady assessments this week

2/12 District site visit  
Leadership Days - TS (3/5), EMS (3/6), SM (3/7)

**B. Financial Update**

Continued steady position this year  
Impact Aid increase over last year is a great positive for the budget  
Still tracking this year as well

**C. Mid-Year Update - E&E Financial**

Investment account updates shared  
457 Match of 3% discussed, will discuss further in February

**D. Board Resolution re BOA Account Signors**

Sophie Karagianes made a motion to approve the Board resolution regarding BOA Account Signors.  
Veronica Maxwell seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

Becky Madeja Aye  
Cheryl Gorman Aye  
Veronica Maxwell Aye  
Sophie Karagianes Aye  
Chancellor Brown Aye

**E. Board Resolution re Corporate Account Authorized Contact**

Cheryl Gorman made a motion to approve the Board Resolution regarding Corporate Account Authorized Contact.  
Chancellor Brown seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

Veronica Maxwell Aye  
Sophie Karagianes Aye  
Becky Madeja Aye  
Chancellor Brown Aye  
Cheryl Gorman Aye

**F. 23-24 School Accountability Report Card (SARC) Report**

Becky Madeja made a motion to approve the '23-'24 School Accountability Report Card (SARC).  
Chancellor Brown seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

Sophie Karagianes Aye  
Veronica Maxwell Aye  
Chancellor Brown Aye  
Cheryl Gorman Aye  
Becky Madeja Aye

**G. Board Survey - ED Governance and Board Relations Goal Setting**

Executive Director report has been updated to provide direction and goals feedback, as well as general feedback, per Board recommendations  
Performed mid-year check live in meeting  
Results and goals will be shared at next meeting

**H. 24-25 Board Goal Updates/Discussion**

Executive Director review update in progress  
Financial - 1.89% yield on investment account at the moment  
Foundation - meeting on Wednesday to discuss mission, vision, direction, etc.  
Board Succession - Leadership Days upcoming

**III. Closing Items**

**A. Adjourn Meeting**

Becky Madeja made a motion to adjourn the meeting.  
Sophie Karagianes seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

Cheryl Gorman Aye  
Veronica Maxwell Aye  
Sophie Karagianes Aye  
Becky Madeja Aye  
Chancellor Brown Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:36 PM.

Respectfully Submitted,  
Becky Madeja